



Special Resolution 2

Special Resolution to Amend the Rules of Association

Resolution: Amendment to Article E – Financial Year

Background: The Board of Directors of Variety WA proposes an amendment to the current wording of the Articles of Association regarding the financial year. The current financial year runs from 1 October to 30 September, and it is proposed that this be amended to align with the common fiscal year period of 1 July to 30 June to improve financial reporting and alignment with external stakeholders. It is acknowledged that Variety WA will still provide reports to Variety Australia and Variety International in accordance with their guidelines.

Current Wording (Article E): “The association’s financial year will be the period of 12 months commencing on 1 October and ending on 30 September of each year.”

Proposed Amendment:

Amended Wording (Article E) (Financial Year Change): “The association’s financial year will be the period of 12 months commencing on 1 July and ending on 30 June of each year.”

Resolution Approval: This special resolution is proposed for approval at the General Meeting in accordance with the requirements of the Associations Incorporations Act 2015 and the Association’s Rules of Association. For the resolution to pass, a three-fourths majority of the votes cast by members present and eligible to vote is required.

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That the Proposed Amendment (Financial Year Change) to Article E of the Rules of the Association as identified in the Notice of Meeting be approved by the members of the Association and the Secretary of the Association to promptly lodge such documents as required by Section 30 of the Act.